

**Minutes of the Regular Meeting
Joint Powers Board
March 15, 2017**



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Call to Order

Vice Chair Plantenberg-Selbitschka called the regular meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, March 15, 2017 at the NWSISD office. Members present: Jessica Craig (Osseo); Ruthie Dallas (Brooklyn Center); Amy Edwards (Rockford); Ken Ogden (Buffalo-Hanover-Montrose); Jamie Plantenberg-Selbitschka (Elk River); Ken Ogden (Buffalo-Hanover-Montrose); and ex-officio Melissa Jordan. Chris Lennox, Mounds View Superintendent, attended as representation for the Superintendent Advisory Council. Members absent: Chris Riddle (Fridley); Jeff Simon (Anoka-Hennepin); Jon Tynjala (Mounds View).

Approval of Agenda

Motion by Edwards, seconded by Lennox, to approve the agenda as presented for March 15, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. **NWSISD Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
2. **NWSISD Program Report:** Jordan presented the program report of activities from December through mid-March.
3. **Magnet School Lottery Total Assigned Report:** Jordan presented the total assigned lottery report to date. Acceptance letters for the second tier lottery mailed the week of March 15. There are a lack of seats available in the districts and Jordan anticipates there will be wait lists for families wishing to enroll their children.
4. **Charitable Donations Report:** Two grants, for \$500 each, received with thanks and appreciation from Education Minnesota and Great River Energy.
5. **Executive Director Report:** Highlights of the Director's report included:
 - 2017-18 HR Contract: Elk River School District will assume HR duties, from the Mounds View District, effective on or before July 1, 2017.
 - Achievement and Integration (AI) Plan: Local school boards should approve district plans before submission to MDE. Jordan has met with each member district Equity Leader to assure common language is included in each plan.
 - Technology Services Update: NWSISD has successfully transitioned to Emergent Networks from TIES as its technology provider.
 - Fund Balance Update: NWSISD currently has an approximate \$330,000 fund balance.
 - MSA Conference: Jordan attended the Policy Training Conference at the Magnet Schools of America on February 15-17. Education Secretary Betsy DeVos addressed participants.

Discussion Items

1. **Magnet Schools Assistance Program (MSAP) Grant**

Discussion was held to approve new magnet schools to be included in the MSAP five year grant application as follows: Fridley Community Center PreK PYP; Earle Brown Elementary PreK-5 STEAM; Zanewood Community School Pre-K-% STEAM; Brooklyn Center Secondary STEAM; Montrose Elementary K-5 STEAM; and Rockford High School MYP/DP. Motion by Ogden, seconded by Edwards, to approve the magnet schools as presented for inclusion in the NWSISD grant application. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Ogden, seconded by Edwards, to approve the Consent Agenda of routine action items including: Check register for January – February 2017; and Minutes from the regular Joint Powers Board meeting, held on January 18, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

Middle School Girls Conference – April 4, 2017 at North Hennepin Community College
Sacred Sites Tour – April 5, 2017 at various locations in the Twin Cities (guided bus tour)
Student Leadership Conference – April 25, 2017 at Crowne Plaza

Adjournment

Motion by Dallas, seconded by Craig, to adjourn the meeting at 7:00PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jessica Craig
Board Clerk